



**DON METTE**  
*Fire Chief*

**Thomas J. Lawson**  
Board President

**Gregory A. Granados**  
Board Vice President

**D'Elman Clark**  
Board Secretary

**H. Peter Engellenner**  
Board Member

**Grant B. Goold**  
Board Member

**Gay Jones**  
Board Member

**Matt Kelly**  
Board Member

**Ray Trujillo**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## AGENDA

### BOARD OF DIRECTORS - REGULAR MEETING

***Thursday, April 23, 2009 – 6:00 p.m.***

**Administration Building – Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

### CALL TO ORDER

### PLEDGE TO FLAG

### METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Monday, April 27 at 6:00 PM and Tuesday, April 28 at 9:00 AM on Channel 14; Webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv). A VHS copy is also available for checkout from any library branch.

### EMPLOYEE AWARD—(Miller/Pebbles):

### COMMENDATION OF VALOR—CURTIS BANKS

### PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

\* No Attachment



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## REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 23, 2009

PAGE NO.

### CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

- |    |  |       |
|----|--|-------|
| 1. | Board Meeting Action Summary—April 9, 2009             | 5     |
| 2. | Revised/Newly Adopted Policies – March 2, 2009: ** PDF | 13    |
| a. | 122.01 – Alternative Work Schedules                    | 13-1  |
| b. | 302.01 – Use of District Facilities                    | 13-6  |
| c. | 314.01 – Workplace Harassment                          | 13-14 |
| d. | 316.01 – Drug and Alcohol (Substance Abuse)            | 13-20 |
| e. | 328.01 – Court Appearance and Jury Duty - Time Off     | 13-27 |
| f. | 374.01 – Report of Occurrence                          | 13-31 |
| g. | 390.01 – Family and Medical Leave                      | 13-38 |
| h. | 653.01 – Complaint Standards and Procedures            | 13-43 |
| i. | 1006.01 – Cell Phone Policy                            | 13-50 |
| j. | New – Anonymity/Confidentiality                        | 13-56 |
| k. | New – Fraud, Theft, and Corruption                     | 13-58 |
| l. | New – Investigations                                   | 13-61 |
| m. | New – Investigations Records Management                | 13-67 |
| n. | New – Personal Appearance                              | 13-71 |

**PROPOSED: Motion to Approve Items on Consent Agenda**

### ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

- |    |  |    |
|----|--|----|
| 1. | Proposed Policy on Qualifying Bidders List—(Martin) ** PDF | 14 |
|    | <b>PROPOSED: Receive Presentation/Adopt Policy</b>         |    |
| 2. | Bid Award – EMS Medical Supplies—(Arend)                   | 20 |
|    | <b>PROPOSED: Receive Presentation/Approve Staff Report</b> |    |

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

- |    |  |    |
|----|--|----|
| 1. | Resolution – Support of Assembly Bill 155 – Protect Bankruptcy Access For Financially Devastated Municipalities – (Chavez) | 23 |
|    | <b>PROPOSED: Receive Presentation/Action to Adopt Resolution</b>   |    |



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THURSDAY, APRIL 23, 2009

### PRESIDENT'S REPORT—(Lawson)

### FIRE CHIEF'S REPORT—(Mette/Miller)

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### GENERAL COUNSEL'S REPORT—(Chavez)

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### SACRAMENTO METROPOLITAN FIRE DISTRICT – FIREFIGHTERS LOCAL 522 / IBT LOCAL 150 REPORTS

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### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

#### 1. Executive Committee—(Lawson)

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Next Meeting: TBD

#### 2. Communications Center JPA—(Valley)

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Next Meeting: April 28, 2009 – 10:30 AM

#### 3. California Fire & Rescue Training JPA—(Kelly)

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Next Meeting: June 3, 2009 – 9:00 AM

#### 4. Finance Committee—(Granados)

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Next Meeting: May 14, 2009 – 4:30 PM

#### 5. Policy Committee—(Valley)

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Next Meeting: April 23, 2009 – 5:00 PM

### BOARD MEMBER QUESTIONS AND COMMENTS

### RECESS TO CLOSED SESSION

### CLOSED SESSION GOVERNMENT CODES:

#### 1. PERSONNEL MATTERS – PUBLIC EMPLOYEE EMPLOYMENT

Pursuant to California Government Code Section 54957

Fire Chief Selection Process

#### 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Salazar)

Pursuant to California Government Code Section 54956.9(a) – One (1) Case

Irene Yslas vs Sacramento Metropolitan Fire District

Sacramento County Superior Court Action No. 07-AS02789



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### REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 23, 2009

### CLOSED SESSION (Continued)

#### 3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b): One (1) Case

- A. Claim Against Public Entity Pursuant to Government Code Section 910  
Joan Carol Jones vs Sacramento Metropolitan Fire District

#### 4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9 (a) – Two (2) Cases

- A. Dale Miller  
Claim #2005042230
- B. Timothy Maybee  
Claim #2004025719

### CLOSED SESSION REPORT

### ADJOURNMENT

### NEXT BOARD MEETING(S):

#### REGULAR BOARD MEETING

Date: May 14, 2009 @ 5:00 PM

Location: 2101 Hurley Way, Sacramento, CA


The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

**ANTICIPATED ACTION AND PRESENTATION ITEM(S):** To Be Determined

Posted on April 17, 2009, by:

Charlotte Tilson, Clerk of the Board

\* No Attachment

\*\*  Separate Attachment